

Downtown Guelph Business Association
Special Board of Directors Meeting Minutes (Approved January 18th, 2022)

November 9, 4:00-5:00 via Zoom <https://us02web.zoom.us/j/83091317562>

In Attendance: Will Mactaggart, Doug Minett, Greg Elliott, Tom Lammer, Kevin Polach, Nicole Hogg, Marc Petitpas, John Regan, Leanne Caron, Kristel Manes, Tim Plunkett, Sandy Clipsham, Rodrigo Goller, Marty Williams.

Regrets: Daniel Atlin.

Disclosure of Conflict of Interest: none declared

Introductions/zoom meeting protocols: Welcome to Councillor Rodrigo Goller

1. Approval of Agenda

MOTION: "To accept the agenda." Moved by: Leanne Caron; Seconded by: Kevin Polach.
Carried.

2. Executive Committee Composition

MOTION: "To appoint Kevin Polach as the Chair of the DGBA." Moved by Doug Minett;
Seconded by Greg Elliott. **Carried.**

3. Survey Results

The results of the recent survey of members were shared with the Board. Over 160 responses show strong support for the work of the organization, with a small number of dissenting voices. Thanks to Doug Minett for creating a robust, open, and honest survey that gave members every opportunity to give feedback.

4. Budget:

MOTION: "BIRT there be no levy rate increase for the 2022 budget." Moved by Doug Minett;
Seconded by Kevin Polach. **Carried.**

5. In Camera Session:

MOTION: "To move to an in camera session with voting members and the ED." Moved by:
Sandy Clipsham; Seconded by: Rodrigo Goller. **Carried.**

MOTION: "To move Ex-camera." Moved by: Sandy Clipsham; Seconded by: Rodrigo Goller.
Carried.

MOTION: "That the Executive Director be directed to hire a consultant under terms discussed;
that they be directed by the Board ; that the maximum cost be \$10k." Moved by Doug Minett;
Seconded by Greg Elliott. **Carried.**

6. Adjournment

MOTION: "To Adjourn." Moved by: Sandy Clipsham; Seconded by: Greg Elliott. **Carried.**